

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Summary CITY COUNCIL

R. Steve Tumlin, Mayor Annette Paige Lewis, Ward 1 Griffin ''Grif'' L. Chalfant, Jr., Ward 2 Johnny Sinclair, Ward 3 Irvan A. ''Van'' Pearlberg, Ward 4 Rev. Anthony C. Coleman, Ward 5 James W. King, Ward 6 Philip M. Goldstein, Ward 7

Wednesday, November 10, 2010

7:00 PM

Council Chamber

20101104 Public Power & Clean Water Week Poster Contest

Kim Holland, Water Department and Karmen Scarbro, Water Department, present the winners for Public Power & Clean Water Week Poster Contest from Park St. Elementary. The contest theme is "How Does Conserving Power or Water Help Save the Earth."

Water Conservation

Grand Prize Winner - Margarita Sanchez - Mrs. Staphylaris 3rd Grade 1st Place - Kyle Clarke - Mrs. Boatwright 5th Grade 2nd Place - Aldrich Garcia - Mrs. Worley 5th Grade 3rd Place - Jimmy Ramirez - Ms. Toles 3rd Grade

Power Conservation

Grand Prize Winner - Valentin Garcia - Mrs. Worley - 5th Grade 1st Place - Kimberly Salazar - Mrs. Faulk - 5th Grade 2nd Place - Sabina Ramos - Ms. Faulk - 5th Grade 3rd Place - Michelle Gallardo - Mr. Katz 4th Grade

Presented

20101194 Excalibur Award

The Technology Association of Georgia (TAG) and the TAG Business and Technology Alliance presented the "Excalibur Award" to the Management Information Systems (MIS) Department for their "innovative use of technology" and "their momentous accomplishment in Georgia's technology community" for their mobile data router. The Excalibur Award "showcases the best of Georgia's

Technology" and the MIS Department was the only organization named as a finalist in two separate categories, Small to Mid-Sized Company Finalists and Creative Award Finalist categories and was a first place winner in the Small-Mid-Sized category.

Presented

20101096 Recognition of Marietta Police Department

Recognition of the following members of the Marietta Police Department for their outstanding efforts in the apprehension and arrest of a bank robber of Sun Trust Bank.

Officer Greg Mininger
Officer Stewart Biggers
Officer Ronny Sorrow
K-9 Officer Riddick
Detective Daniel Ohmann
Sgt. Patrick Bonito
Officer John Bain

Presented

20101169 Marietta Citizens' Police Academy

Graduates from the Marietta Citizens' Police Academy are

Angell Brown Andrew Bushey

Roy Clark Keayi Cora Jan Curtis Jim Curtis

Harriette Davis Bruce Derr

Christopher Eckenroth Jason Ferguson

Patricia Koutouzis Anthony Le Alan Moore Leigha Moore Sally Moreland Judith Mucci

Julie Ann Rome Gary Sullenger

Wendy Trippe

Presented

20101242 Teacher of the Year

Proclamation recognizing Lynn McBride , from Lockheed Elementary School as the 2010-2011 Marietta City Schools Teacher of the Year.

Presented

* 20101203 Regular Meeting - October 13, 2010

Review and approval of the October 13, 2010 regular meeting minutes.

Approved and Finalized

* 20101060 Z2010-11 Security Exchange Bank 2012 Airport Court

Z2010-11 [SPECIAL LAND USE PERMIT] SECURITY EXCHANGE BANK request a Special Land Use Permit for property located in Land Lot 06590, District 17, Parcel 0020, 2nd Section, Marietta, Cobb County, Georgia and being known as 2012 Airport Court in order to conduct automobile storage and wrecker services from this location. Ward 1.

Approved on the Consent Agenda

* 20101191 Denial of Claim

Denial of a claim of Bruce Shaver.

Approved on the Consent Agenda

* 20101145 Donation from Team Nissan

Approval of an Ordinance amending the Fiscal Year 2011 Tree Preservation Fund budget to receive and appropriate a \$6,233 donation from Team Nissan.

Approved on the Consent Agenda

* 20101158 Franklin Road Early Learning Initiative

Approval of Ordinance amending the Fiscal Year 2011 Weed and Seed Fund to receive and appropriate \$4,400.00 from United Way of Metropolitan Atlanta to support the Franklin Road Early Learning Program.

Approved on the Consent Agenda

* 20101164 Fund Transfer

Approval of an Ordinance amending the Fiscal Year 2011 Budget to transfer \$50,000 from the Parks and Recreation Department to the Economic Development Department to use for new marketing and other city tourism promotions as approved by the City Manager.

Motion to approve with the following amendment; the third sentence should read, "to use for new marketing and new tourism promotions

- (a) as approved by the City Manager, or
- (b) as directed by City Council"

Approved as Amended

* 20101207 2010 Marietta Pilgrimage Christmas Tour

Motion approving city sponsorship of the 2010 Marietta Pilgrimage Christmas Tour in the amount of \$2,500 to be funded from the General Fund with funds set aside to use for new marketing and other city tourism promotions.

Motion to approve with the following amendment; the second sentence should read, "to be funded from the General Fund account number 101-1803-518-5140, Economic Development & Tourism Advertising."

CITY COUNCIL		Meeting Summary	November 10, 2010
		Approved as Amended	
*	20101144	Envision Marietta 5-Year Update	
		Approval of a Resolution for the 5-year update for the Center Initiative (LCI).	Envision Marietta Livable
		Approved on the Consent Agenda	
*	20101160	Certificate of Approval	
		Approval of an Ordinance amending Marietta Code Se 8-090 as attached.	ections 7-8-8-050 and 7-8-
		Approved on the Consent Agenda	
* 20101228 Certificate of Appropriateness			
		Approval of an Ordinance amending Marietta City Co 7-8-9-060 as attached.	de Section 7-8-9-050 and
		Approved on the Consent Agenda	
*	20101166	Proposed 2011 Committee and Council Meeting Calendar	
		Motion to approve the proposed 2011 Committee and	Council Meeting Calendar.
		Approved on the Consent Agenda	
*	20101195	Installation of "No Parking" signs	
		Motion to place a pair of no-parking signs on the Easter Drive from Maple Ave. running up approximately ½ the Posted times will be 7:30-8:30 a.m. and 3:00-4:00 p.m.	he block to Cascade Drive.
		Approved on the Consent Agenda	
*	20101154	2010 Safe Routes to School	
		Motion approving projects for the 2010 Safe Routes to presented.	School application, as
		Approved on the Consent Agenda	
	20101041	2011 SPLOST Project List	
		Motion approving the attached 2011 SPLOST project	list.
		Approved as Amended	

2011 Draft SPLOST Intergovernmental Agreement

20101239

Motion approving the 2011 Draft SPLOST Intergovernmental Agreement for the use and distribution of proceeds from the 2011 SPECIAL PURPOSE LOCAL OPTION SALES TAX (SPLOST) for capital outlay projects from Cobb County.

Approved as Amended

* 20101187 512 Ramona Street

Motion authorizing acquisition of right of way and easements at 512 Ramona Street, in exchange for \$16,750.00, from Thomas M. and Joy H. O'Malley for the purpose of Fairground Street Improvements.

Approved on the Consent Agenda

20101142 Renewal of Lease

Motion approving the lease renewal between the Downtown Marietta Development Authority and the city of Marietta for 18 Whitlock Avenue for use by the Gone with the Wind Museum.

Removed

* 20101058 Civil Service Board Election

Motion approving the Certified Election results for the Marietta Civil Service Board Post 4 vacancy, re-electing the incumbent Lawrence (Larry) A. Panetta for a term of three years, effective January 1, 2011 and expiring on December 31, 2013.

Approved on the Consent Agenda

* 20101204 BLW Actions of November 8, 2010

Approval of the November 8, 2010 actions and minutes of the Marietta Board of Lights and Water, with the exception of agenda item 20101208, recommendation by the Municipal Competitive Trust Ad hoc Committee "to divert \$2 million to an extension fund account in an effort to extend the funds of the Municipal Trust passed 2017. This amount would be reviewed on an annual basis and adjusted accordingly."

Approved on the Consent Agenda